

**ATLANTIS DEEPWATER PRODUCTION, INC.**

6302 Broadway  
Suite 120

Pearland, Texas 77581

GOM COMPANY#: 3068

Texas Corporation  
Modified:  
Approved: 18-Aug-08

**AUTHORIZED TO CONDUCT  
THE FOLLOWING BUSINESS:**

OIL & GAS: Yes  
RIGHTS-OF-WAY: Yes  
ALTERNATIVE ENERGY: No

**AREAWIDE BONDS:**

3M DEVEL: No  
1M EXPL: No  
300K AREAWIDE: No  
PIPELINE: No  
Supplemt Exempt: No

EEO Plan: No  
Debarment: No

Qualification documents were received on August 14, 2008 and approved on August 18, 2008.

NAME	TITLE	EXPIR. DATE
Gregory Rincon	Secretary	
Richard A. Sharp III	President	

RESOLVED, that the President and each Vice President of the Company is hereby individually empowered on behalf of the company, In any matter relating to the acquisition of leases and/or rights-of-way on Federal lands or of other rights under the supervision of Federal authority, to agree upon the terms of and to execute and deliver any instrument or agreement, including any application, bid, lease, bond, assignment, relinquishment, abandonment, power of attorney (including the revocation thereof), and any other paper.